

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE - Governor's Forest Health COUNCILS

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

Thursday, July 13, 2006 – 9:30 am – 11:30 am
Babbitt Administration Building, Northern Arizona University
Conference Room #206
Flagstaff, AZ 86011

- 1) Call to order
- 2) Review and vote on separate minutes from the Oversight and Advisory Council meetings on **5.11.06 and 6.8.06**
- 3) Subcommittees
 - a. Reports
 - i. Mapping & Assessment - Barron Orr
 - ii. Policy - Lori Faeth
 - iii. Utilization & Commerce - No Chair
 - iv. Zoning & Implementation - Mayor Joe Donaldson
 - v. Education - Michael Neal
 - vi. 20 Year Strategy- Ethan Aumack/See Below
- 4) Clarifying the request from the Oversight Council to the Advisory Council with regard to treatment protocols, Wally Covington and Ethan Aumack
- 5) Review and discuss the outline for the statewide strategy, Ethan Aumack
- 6) Discussion to determine how the Councils should interface with the forest planning process
- 7) Discussion and strategy development for follow-through on the 2006 Forest Health Oversight Council recommendations- Diane Vosick, Lori Faeth, Tom O'Halleran
- 8) Prioritization of activities for the upcoming year for the Advisory Council, Ethan Aumack and Wally Covington
- 9) Future meeting dates and locations
 - a. August 10, 2006- Prescott ?
 - b. September 14, 2006- Show Low, Arizona (Opportunity to review and learn more about the White Mountains Stewardship Contract)
- 10) Call to the Public
- 11) Adjournment

Dated this July 13, 2006 - Governor's Forest Health Councils

CO-CHAIRS

Forest Health Advisory Council
Ethan Aumack-Grand Canyon Trust
Wally Covington- Ecological Restoration Institute, NAU

<http://www.governor.state.az.us/FHC/>

Forest Health Oversight Council
Tom O'Halleran – Arizona House of Representatives
Diane Vosick – Ecological Restoration Institute, NAU

Directions to the Babbitt Administration Building on the NAU campus
Parking is adjacent to the building and does not require a permit

Enter the Campus on McConnell Drive

Go to the second stop sign and take a left

Take the first right into the Babbitt Administration Building parking lot